

**GRAND VALLEY & DISTRICT COMMUNITY CENTRE  
90 MAIN ST. N.**

*Serving the Townships of Amaranth & East Garafraxa and Town of Grand Valley*  
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**MINUTES  
June 10, 2019  
5 MAIN ST. N. GRAND VALLEY @ 4:30 P.M.**

**MEMBERS PRESENT:** *Lenora Banfield, Deb Halls, Gail Little, Brett Lyons, Clinton Taylor, Elizabeth Taylor, Rick Taylor, Mark Tijssen, Brian Cook, Manager, Sabrina VanGerven, Secretary/Treasurer*

**1. Call to order**

Chair called the meeting to order at 4:30 p.m.

**2. Agenda Approval**

2.1. June 10, 2019

**#2019-06-01**

Moved By: M Tijssen

Seconded By: D Halls

**BE IT RESOLVED THAT** the June 10, 2019 regular meeting agenda be approved as amended.

**Amendment: 6.1 Grand Valley Agricultural Society**

Carried.

**3. Disclosure of pecuniary interest**

None

**4. Minutes of Previous Meeting**

4.1. May 13, 2019

**#2019-06-02**

Moved By: D Halls

Seconded By: M Tijssen

**BE IT RESOLVED THAT** the minutes of May 13, 2019 be adopted as circulated.

Carried.

**5. Business arising from minutes**

**6. Deputations/Presentations**

6.1. Grand Valley Agricultural Society

**#2019-06-03**

Moved By: D Halls

Seconded By: R Taylor

**BE IT RESOLVED THAT** the representatives of Grand Valley Agricultural Society be given leave to address the Board.

Carried.

The following members of the Grand Valley Agricultural Society attended the meeting:

- Pat Kalapaca, President
- Lynn Wilson, Vice President
- Linda Moore, Grounds Person

The Chair initiated a round table introduction of all in attendance.

President Kalapaca gave an overview of the “Country Roots & Boots” fair planned for this year.

They requested the outside water tap be turned on during the fair this year.

Vice President Wilson inquired how the fair would be affected by the floor resurfacing. The Board informed that they are in the preliminary planning stages and currently do not have any information on timelines of the replacement.

Chair Banfield thanked the Agricultural Society for coming.

**7. Financial Reports**

7.1. Accounts Payable

**#2019-06-04**

Moved By: C Taylor

Seconded By: E Taylor

**BE IT RESOLVED THAT** the Grand Valley and District Community Centre Board approve the accounts payable for May 2019 in the amount of \$14,588.49 and request that the Town of Grand Valley pay these accounts at their next meeting.

Carried.

7.2. Accounts Receivable

**#2019-06-05**

Moved By: E Taylor

Seconded By: C Taylor

**BE IT RESOLVED THAT** the receipts for May 2019, in the amount of \$24,438.52 have been deposited into the Community Centre bank account and are hereby approved.  
Carried.

7.3. Budget Variance

The Board reviewed the Budget Variance Report

**8. Correspondence - None**

**9. Committee Reports**

9.1. Policy/Planning

Subcommittee rescheduled meeting to finalize policy.

9.2. Building

C Taylor toured the facility and feels, at this time, there is not a location for permanent basketball nets.

9.3. Budget

**10. Arena Manager's Report**

- Discussion re garbage bin agreement  
A dumpster has been rented from GFL as the County gave notice, they would no longer pick up garbage without a garbage tag over the one bag allowance. The manager advised it will be kept locked.
- Hot water system for ice resurfacing. Quote.

**#2019-06-06**

Moved By: G Little

Seconded By: C Taylor

**BE IT RESOLVED THAT** the Grand Valley and District Community Centre Board approve Bond Mechanical to perform the work of estimate #44 for the amount of \$7,594 plus HST.

Carried.

- Ceiling ventilation update.  
Ceiling ventilation problem cannot be fixed however, it could be alleviated by installing a second dehumidifier. The Manager estimates it will cost \$30,000 to install.
- Floor replacement quote.  
Board reviewed the quote provided to the Manager.

**11. Unfinished Business**

11.1. Minor Hockey Contract

No Update.

11.2. Ice Floor – Discussion

The Board directed the Secretary to forward the quote received to the interested municipalities requesting confirmation of their support in moving forward with the project.

**12. New Business - None**

**13. Confirmation of Meeting**

**#2019-06-07**

Moved By: B Lyons

Seconded By: C Taylor

**BE IT RESOLVED THAT** leave be given to confirm the proceedings of the June 10, 2019 Grand Valley and District Community Centre Board Meeting.

Carried.

**14. Adjournment**

**#2019-06-08**

Moved By: R Taylor

Seconded By: M Tijssen

**BE IT RESOLVED THAT** we do now adjourn this meeting to meet again Monday, September 9, 2019 at 4:30pm or at the call of the Chair.

Carried.

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Lenora Banfield, Chair

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Sabrina VanGerven, Secretary